

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: RUIA AQUACULTURE FARMS LIMITED

Quarter ending on : 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	No	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	No	
(C) Other Provisions as to Board and Committees	49 (IC)	No	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	No	
(B) Meeting of Audit Committee	49 (IIB)	No	
(C) Powers of Audit Committee	49 (IIC)	No	
(D) Role of Audit Committee	49 II(D)	No	
(E) Review of Information by Audit Committee	49 (IIE)	No	
III. Subsidiary Companies	49 (III)		
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	

(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	Information has been sent/furnished to the shareholders from time to time
V.CEO/CFO Certification	49 (V)	Yes	Complied in the Annual report of the last year and will be complied again in the next year.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual report of the last year and will be complied again in the next year
VII. Compliance	49 (VII)	Yes	Complied in the Annual report of the last year and will be complied again in the next year

For RUIA ACQUACULTURE LIMITED

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Sharad Ruia
Chairman & Compliance Officer
Place: Mumbai
Date: 14th January 2015